

# City Council

## Agenda

**Monday, November 6, 2017**  
**City Hall, Council Chambers**  
**749 Main Street**

### SPECIAL MEETING

**6:00 PM**

#### 1. EXECUTIVE SESSION

**PENDING LITIGATION** (Louisville Charter, Section 5-2(d) – Authorized Topics – Consultation with an attorney representing the City with respect to pending litigation, and C.R.S. 24-6-402(4)(b))

**City Manager and City Attorney are Requesting the City Council Convene an Executive Session for the Purpose of Consultation with Respect to Pending Litigation**

#### REGULAR BUSINESS ITEMS SUSPENDED

- Requests for Executive Session
- City Clerk Statement
- City Attorney Statement of Authority
- City Council Action on Motions for Executive Session
- Council Convenes Executive Session
- Council Reconvene in Open Meeting

#### REGULAR BUSINESS ITEMS CONTINUED

#### 2. REPORT – DISCUSSION/DIRECTION/ACTION – PENDING LITIGATION

---

##### Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

---

##### **City of Louisville**

<i>City Council</i>	<i>749 Main Street</i>	<i>Louisville CO 80027</i>
<i>303.335.4536 (phone)</i>	<i>303.335.4550 (fax)</i>	<i>www.LouisvilleCO.gov</i>

## REGULAR MEETING

**7:00 PM**

*Note: The time frames assigned to agenda items are estimates for guidance only.  
Agenda items may be heard earlier or later than the listed time slot.*

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

**5. CONSENT AGENDA**

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- A. [Approval of Bills](#)
- B. [Approval of Minutes: October 17, 2017](#)
- C. [Approval of Special Meeting on November 14 at 6 PM for an Executive Session](#)
- D. [Approval of December City Council Meeting Schedule](#)
- E. [Approval of Resolution No. 59, Series 2017 – A Resolution Approving a Proposed 2018 Operating Plan and Budget of the Main Street Louisville Business Improvement District](#)
- F. [Approval of Resolution No. 60, Series 2017 – A Resolution Approving a Business Assistance Agreement with Teocali Cocina Tequileria, LLC for an Economic Development Project in the City of Louisville](#)
- G. [Approve Contracts Between the City of Louisville and Miox Corporation AND Denora, LLC for the Purchase of Equipment for the Howard Berry Water Treatment Plant Upgrade Project](#)
- H. [Approval of Contracts Between the City of Louisville and Xylem, Inc. for the Purchase of Water Quality Equipment for the Louisville Reservoir Related to the Water Treatment Plant Upgrades Project](#)
- I. [Award Bid for 2017 Storm System Maintenance Project to Colorado Infrastructure](#)
- J. [Approval of Resolution No. 61, Series 2017 – A Resolution Approving an Intergovernmental Agreement By and Between the Louisville Fire Protection District and the City of Louisville Regarding Provision for Fire Services](#)
- K. [Approval of a Special Meeting on Thursday, November 16 at 7 PM](#)

**6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA** (Council general comments are scheduled at the end of the Agenda.)

**7. CITY MANAGER'S REPORT**

**8. REGULAR BUSINESS**

7:15 – 7:30 PM

**A. RESOLUTION NO. 62, SERIES 2017 – A RESOLUTION AMENDING THE 2017 BUDGET BY AMENDING APPROPRIATIONS IN THE GENERAL FUND, HISTORIC PRESERVATION FUND, CAPITAL PROJECTS FUND, WASTEWATER UTILITY FUND, STORM WATER UTILITY FUND, GOLF COURSE FUND, AND FLEET MANAGEMENT FUND – PUBLIC HEARING (advertised *Daily Camera* 10/03/17)**

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

7:30 – 8:00 PM

**B. ADOPTION OF 2018 BUDGET**

**1. RESOLUTION NO. 63, SERIES 2017 – A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CITY OF LOUISVILLE, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2018 AND ENDING ON THE LAST DAY OF DECEMBER 2018**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

**2. RESOLUTION NO. 64, SERIES 2016 – ANNUAL APPROPRIATION RESOLUTION FOR THE CITY OF LOUISVILLE FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:00 – 8:15 PM

**C. 640 MAIN STREET BLUE PARROT SIGN LANDMARK AND PRESERVATION GRANT**

**1. RESOLUTION NO. 65, SERIES 2017 – A RESOLUTION DESIGNATING A SIGN AT 640 MAIN STREET A HISTORIC LANDMARK**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

**2. RESOLUTION NO. 66, SERIES 2017 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE BLUE PARROT SIGN LOCATED AT 640 MAIN STREET**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:15 – 8:45 PM

**D. ORDINANCE NO. 1747, SERIES 2017 – AN ORDINANCE AMENDING TITLE 16 AND TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE REGARDING SUBDIVISION APPLICATIONS, AND MODIFICATIONS AND APPROVAL PROCESSES – 2<sup>ND</sup> READING – PUBLIC HEARING (advertised *Daily Camera* 10/08/17)**

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

8:45 – 9:00 PM **E. ORDINANCE NO. 1749, SERIES 2017 – AN ORDINANCE AMENDING CHAPTER 9.72 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING SIGNAGE IN LIQUOR LICENSED ESTABLISHMENTS – 2<sup>nd</sup> READING –PUBLIC HEARING (advertised *Daily Camera* 10/22/17)**

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

9:00 – 9:15 PM **F. DISCUSSION/DIRECTION/ACTION – CONSIDERATION OF LETTER OF SUPPORT FOR XCEL ENERGY’S COLORADO ENERGY PLAN**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:15 – 9:30 PM **G. RESOLUTION NO. 58, SERIES 2017 – A RESOLUTION TO ADOPT THE BOULDER COUNTY REGIONAL HOUSING STRATEGY EXPANDING ACCESS TO DIVERSE HOUSING FOR THE COMMUNITY – *continued from 10/17/17***

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:30 – 9:35 PM **H. ORDINANCE NO. 1750, SERIES 2017 – AN ORDINANCE ABOLISHING THE GOLF COURSE ADVISORY BOARD – 1<sup>ST</sup> READING, SET PUBLIC HEARING 11/28/17**

- City Attorney Introduction
- Action

**9. CITY ATTORNEY’S REPORT**

**10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**

**11. ADJOURNMENT**